

REQUEST FOR COUNCIL ACTION

MEETING

DATE: 1/5/04

AGENDA SECTION: ORGANIZATIONAL BUSINESS	ORIGINATING DEPT: ADMINISTRATION	ITEM NO. D-1-5
ITEM DESCRIPTION: ORGANIZATIONAL BUSINESS FOR 2004 ANNUAL MEETING		PREPARED BY: L. Mullenbach

Following are the Council Organizational Business items which are normally handled at the Annual Council Meeting:

D-1 Address by President Hunziker

D-2 Request a motion adopting the following prepared resolutions:

- a) Resolution adopting the Roberts Rules of Order for the conduct of business by the Council;
- b) Resolution adopting the Rules and Regulations for Order of Business of the Council;
- c) Resolution establishing committees of the Common Council, prescribing their functions and duties, and providing appointment to members of subcommittees;
- d) Resolution adopting the order of succession to discharge the duties of the Councilmember-At-Large in the event of absence or disability.

D-3 Appointment to Committees by President Hunziker

D-4 Address by Mayor Brede

D-5 Designation of Official Paper

Request a motion designating the Rochester Post-Bulletin as the official newspaper to publish the official printing and advertising of the City of Rochester for the official year commencing January 5, 2004, at the rate established by the statutes of the State of Minnesota for legal publications.

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